

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

MONDAY, APRIL 22, 1985

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:05 p.m. The meeting was adjourned at 2:57 p.m. by Mayor Hedgecock into Closed Session on Tuesday, April 23, 1985, at 9:00 a.m. in the twelfth floor conference room regarding pending litigation and meet and confer matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-excused by R-262953  
(City business)
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (mp)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Reverend Stewart Reimnitz of the Christ the Cornerstone Lutheran Church.

FILE: MINUTES

Apr-22-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
Martinez.

FILE: MINUTES

ITEM-30: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

04/08/85 P.M.

04/09/85 A.M. and P.M.

FILE: MINUTES

COUNCIL ACTION: (Tape location: A034-039.)

MOTION BY MARTINEZ TO APPROVE THE MINUTES. Second by McColl.

Passed by the following vote: Mitchell-yea, Cleator-yea,  
McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea,  
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-31: GRANTED REQUEST FOR A HEARING

19850422

Matter of the request of Barbara Walter, et al, for a  
hearing of an appeal from the decision of the Planning  
Commission in approving Planned Residential Development  
Permit PRD-84-0500 (Lopez Ridge) (an amendment to PRD-20-217-0).  
This amendment would permit the construction of 132 additional  
multi-family dwelling units and would increase the project  
area by 27.5 gross acres (previous PRD allowed 1,402  
dwelling units on approximately 228 acres). The project  
site is located west of the future alignment of Camino  
Santa Fe and south of Penasquitos Canyon between Sorrento  
Valley and Mira Mesa Boulevards and is further described as  
portions of Section 34, Township 14 South, Range 3 West,  
S.B.B.M. and Rancho de los Penasquitos in the Mira Mesa  
Community Plan area.  
(PRD-84-0500. District-1.)

FILE: PERM PRD 84-0500

COUNCIL ACTION: (Tape location: A040-064.)

MOTION BY STRUIKSMA TO GRANT THE REQUEST FOR A HEARING AND TO  
SET THE HEARING DATE IN CONJUNCTION WITH THE TRAFFIC STUDY ON  
THE FUTURE ALIGNMENT OF CAMINO SANTA FE WHEN THAT STUDY IS READY

FOR COUNCIL'S CONSIDERATION. THIS HEARING DATE SHOULD BE SOMETIME IN JUNE OF THIS YEAR. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

**ITEM-32: GRANTED REQUEST FOR A HEARING**

Matter of the request of Paul Morris and David J. Comstock for a hearing of an appeal from the decision of the Board of Zoning Appeals in approving the request to maintain an existing 300 sq. ft. guest quarters attached to a garage on a lot with an existing single-family dwelling. The guest quarters observe a 1'-0" interior side yard where 4'-0" is required.

The subject property is located at 5439 Beaumont Avenue, in the R1-5000 Zone and is more particularly described as Lot 7, Block 24, Bird Rock Addition, Map-1083.

(Case C-18672. District-1.)

FILE: ZONE ZONING APPEALS Case C-18672

COUNCIL ACTION: (Tape location: A064-084.)

MOTION BY MITCHELL TO GRANT THE REQUEST FOR A HEARING. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

**\* ITEM-50: (O-85-163) ADOPTED AS ORDINANCE O-16403 (New Series)**

Amending Chapter I, Section 11.12, of the San Diego Municipal Code, to increase the amount of a misdemeanor fine to \$1,000; adding Sections 11.16, 11.17 and 11.18, to establish procedures for summary abatement of all municipal code violations; to authorize injunctive relief for all municipal code violations; and to establish a constructive notice provision for all recorded documents.

(Introduced on 4/8/85. Council voted 9-0.)

FILE: MEET

COUNCIL ACTION: (Tape location: A121-133.)

CONSENT MOTION BY MITCHELL TO DISPENSE WITH THE READING AND ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

**\* ITEM-51: (O-85-160) ADOPTED AS ORDINANCE O-16404 (New Series)**

Amending Chapter III, Article 5, Division 1, of the San Diego Municipal Code, by amending Sections 35.0104 and 35.0107 relating to exemptions and reports concerning the Transient Occupancy Tax to: a) increase the Transient Occupancy Tax exemption from \$4 to \$8; and b) delete the requirement for operators to file quarterly returns summarizing monthly remittances.

(Introduced on 4/8/85. Council voted 9-0.)

**FILE: MEET**

**COUNCIL ACTION:** (Tape location: A121-133.)

**CONSENT MOTION BY MITCHELL TO DISPENSE WITH THE READING AND ADOPT.** Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

**\* ITEM-52: (O-85-137) ADOPTED AS ORDINANCE O-16405 (New Series)**

Regulating interstate truck terminal designation and terminal access, by amending Chapter VIII, Article 1, of the San Diego Municipal Code, by adding Sections 81.01.27, 81.01.28, 81.01.29 and 81.01.30, relating to Definitions, Authority, Enforcement and Obedience, and by amending Chapter VIII, Article 2, of the San Diego Municipal Code by adding Sections 82.25, 82.25.1, 82.25.2, 82.25.3, 82.25.4, 82.25.5 and 82.25.6, relating to Traffic Movement and Control.

(Introduced on 4/8/85. Council voted 9-0.)

**FILE: MEET**

**COUNCIL ACTION:** (Tape location: A121-133.)

**CONSENT MOTION BY MITCHELL TO DISPENSE WITH THE READING AND ADOPT.** Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

**\* ITEM-53: (O-85-143) ADOPTED AS ORDINANCE O-16406 (New Series)**

Amending Chapter IV, Article 2, Division 1, of the San

Diego Municipal Code, by amending Section 42.0130, relating to Food Handling Establishments - Sanitation Requirements - Food Vending Vehicles, to permit the operation of ice cream preparation vending vehicles.

(Introduced on 4/8/85. Council voted 9-0.)

FILE: MEET

COUNCIL ACTION: (Tape location: A121-133.)

CONSENT MOTION BY MITCHELL TO DISPENSE WITH THE READING AND ADOPT. Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-54: (O-85-152) ADOPTED AS ORDINANCE O-16407 (New Series)

Incorporating a portion of the Southeast 1/4 of Section 30 and the Southwest 1/4 of Section 29, Township 14 South, Range 3 West, S.B.B.M. (a 39.1-acre site), located north of the future extension of Carmel Mountain Road and east of I-5, into Zone R1-5000 (portions HR).

(Case-84-0518. Sorrento Hills Community Area. District-1. Introduced on 4/9/85. Council voted 9-0.)

FILE: ZONE

COUNCIL ACTION: (Tape location: A121-133.)

CONSENT MOTION BY MITCHELL TO DISPENSE WITH THE READING AND ADOPT. Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-55: (O-85-153) ADOPTED AS ORDINANCE O-16408 (New Series)

Incorporating a portion of the south half of Section 30, Township 14 South, Range 3 West, S.B.B.M. (a 67.5-acre site), located east and west of El Camino Real and north of Carmel Mountain Road, into Zones M-IP and R-1500 (portions HR).

(Case-84-0519. Sorrento Hills Community Area. District-1. Introduced on 4/9/85. Council voted 9-0.)

FILE: ZONE

COUNCIL ACTION: (Tape location: A121-133.)

CONSENT MOTION BY MITCHELL TO DISPENSE WITH THE READING AND ADOPT. Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present,  
Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor  
Hedgecock-yea.

- \* ITEM-56: (O-85-154) ADOPTED AS ORDINANCE O-16409 (New  
Series)

Incorporating portions of Sections 29-32, Township 14  
South, Range 3 West, S.B.B.M. and a portion of Rancho de  
los Penasquitos (approximately 296 acres), located north  
and south of the future extension of Carmel Mountain Road,  
into Zones M-IP and M-1B (portions HR).

(Case-84-0520. Sorrento Hills Community Area. District-1.  
Introduced on 4/9/85. Council voted 9-0.)

FILE: ZONE

COUNCIL ACTION: (Tape location: A121-133.)

CONSENT MOTION BY MITCHELL TO DISPENSE WITH THE READING AND  
ADOPT. Second by Martinez. Passed by the following vote:  
Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present,  
Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor  
Hedgecock-yea.

- \* ITEM-57: (O-85-136) ADOPTED AS ORDINANCE O-16410 (New  
Series)

Incorporating a portion of Rancho San Bernardo (a 2.2-acre  
site), located on the east side of West Bernardo Drive  
between Highland Valley Road and Aguamiel Road, into Zone  
R-1500.

(Case-84-0848. Rancho Bernardo Community Area.  
District-1. Introduced on 4/9/85. Council voted 9-0.)

FILE: ZONE

COUNCIL ACTION: (Tape location: A121-133.)

CONSENT MOTION BY MITCHELL TO DISPENSE WITH THE READING AND  
ADOPT. Second by Martinez. Passed by the following vote:  
Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present,  
Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor  
Hedgecock-yea.

- \* ITEM-58: (O-85-162) ADOPTED AS ORDINANCE O-16411 (New  
Series)

Amending Section 1 of Ordinance O-16219 (NS), adopted June  
4, 1984, incorporating portions of Sections 26 and 35,  
Township 14 South, Range 3 West, S.B.B.M., located north of

Mira Mesa Boulevard and west of Montongo Street, into R1-5000 Zone; extension of time to February 6, 1986.  
(Case-84-0085.1. Mira Mesa Community Area. District-5.  
Introduced on 4/8/85. Council voted 9-0.)

FILE: ZONE

COUNCIL ACTION: (Tape location: A121-133.)

CONSENT MOTION BY MITCHELL TO DISPENSE WITH THE READING AND ADOPT. Second by Martinez. Passed by the following vote:  
Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present,  
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-59: (O-85-147) ADOPTED AS ORDINANCE O-16412 (New Series)

Repealing Ordinance O-15924 (New Series) and Ordinance O-16003 (New Series) both regarding the limitations on posting of political campaign signs in the public right-of-way and providing removal provisions.  
(Introduced on 4/8/85. Council voted 9-0.)

FILE: MEET

COUNCIL ACTION: (Tape location: A121-133.)

CONSENT MOTION BY MITCHELL TO DISPENSE WITH THE READING AND ADOPT. Second by Martinez. Passed by the following vote:  
Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present,  
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-100:  
Two actions relative to awarding contracts:

Subitem-A: (R-85-1714) ADOPTED AS RESOLUTION R-262955

A. G. Heinze Co., Inc. for the purchase of nine compound microscopes and accessories for an actual cost of \$31,139.99, including tax; authorizing the City Auditor and Comptroller to transfer \$20,759.99 within the Sewer Revenue Fund 41506 from the Unallocated Reserve (70697) to the Wastewater Laboratory Program (70212) for the above purpose. (BID-6194)

Subitem-B: (R-85-1713) ADOPTED AS RESOLUTION R-262956

Montgomery Elevator Company for furnishing elevator maintenance for four passenger elevators in the City Administration Building and one passenger elevator in

the Central Library, as may be required for a period of one year beginning May 1, 1985 through April 30, 1986, for an estimated cost of \$28,320, with an option to renew the contract for four additional one year periods. (BID-6256)

FILE: MEET

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-101:

Two actions relative to awarding contracts:

Subitem-A: (R-85-1712) ADOPTED AS RESOLUTION R-262957

A. G. Heinze for the purchase of six additional stereomicroscopes in accordance with the terms and conditions of Bid-5937, previously authorized by Resolution R-262097, adopted on December 10, 1984, for a total cost of \$22,743.36, including tax and accessories; authorizing the Auditor and Comptroller to transfer \$22,743.36 within the Sewer Revenue Fund 41506 from the Unallocated Reserve (70697) to the Wastewater Laboratory Program (70212) for the above purpose. (BID-5937)

Subitem-B: (R-85-1715) ADOPTED AS RESOLUTION R-262958

San Diego Fire Equipment Co., Inc., for the purchase of breathing apparatuses air cylinder storage brackets for an actual cost of \$18,908.28, including tax. (BID-6142)

FILE: MEET

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-85-1711) ADOPTED AS RESOLUTION R-262959

Casscorp for the purchase of three Polymer Blending Systems for a total cost of \$12,587.50, including tax. (BID-6270)



Subitem-B: (R-85-1710) ADOPTED AS RESOLUTION R-262960

Mira Mesa Dodge for the purchase of one 7,500 pound GVW cab and chassis with four-wheel drive (Dodge 350 4X4) for a total cost of \$11,368.50, including tax and terms.

(BID-6234)

FILE: MEET

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-103:

Three actions relative to construction of the Ocean Beach Trunk Sewer: (BID-6339)

(Peninsula/Ocean Beach Community Areas. District-2.)

Subitem-A: (R-85-1706) ADOPTED AS RESOLUTION R-262961

Inviting bids for the construction of Ocean Beach Trunk Sewer on Work Order No. 147116; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the Auditor and Comptroller to transfer \$540,464 within Sewer Revenue Fund 41506 from the Unallocated Reserve (70697) to the Sewer Main Construction Program (70492), CIP-43-118, Ocean Beach Trunk Sewer; authorizing the expenditure of funds not to exceed \$8,922,400 from Sewer Revenue Fund 41506, CIP-43-118, Ocean Beach Trunk Sewer, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

Subitem-B: (R-85-1707) ADOPTED AS RESOLUTION R-262962

Certifying that the information contained in Environmental Negative Declaration END-84-0422, dated April 27, 1983, and the addendum thereto, dated June 11, 1984, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines pursuant thereto, and that said declaration has been reviewed and considered by the Council.

Subitem-C: (R-85-1708) ADOPTED AS RESOLUTION R-262963

Authorizing the use of City Forces to do all the work to make water main connections and perform operational checks

in connection with the above construction; declaring that the cost of said work shall not exceed \$10,000.

CITY MANAGER REPORT: The proposed Ocean Beach Trunk Sewer consists of the installation of approximately 11,300 feet of 36-inch and 33-inch sewer main in West Point Loma Boulevard and Sports Arena Boulevard from the Ocean Beach Athletic Area to approximately 1,600 feet east of the intersection of Sports Arena Boulevard and Kemper Street. Approximately 4,300 feet of the existing trunk sewer will be replaced with the remaining 7,000 feet being paralleled by the proposed sewer. The Ocean Beach Trunk Sewer provides sewer capacity for the areas of Point Loma, Ocean Beach and Mission Beach.

The existing trunk sewer has experienced substantial settling and sagging due to poor soil conditions and additional fills placed over the pipe. The settling and sagging have been responsible for cracked joints and decreased trunk sewer capacity, the latter resulting from infiltration, poor hydraulics and sand build-up. Continuing settlement will only aggravate these problems. Design improvements have been incorporated in the project to prevent the settling problems from reoccurring in the new trunk sewer. The existing trunk sewer, because of its reduced capacity, is incapable of handling the future sewage flows from the anticipated development and redevelopment described in the Ocean Beach Precise Plan and the Peninsula and Mission Beach Community Plans. The proposed sewer will provide the needed capacity.

P-85-240.

FILE: W.O. 147116 CONFY85-1

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-104: (R-85-1835) ADOPTED AS RESOLUTION R-262964

Inviting bids for maintenance surfacing of various City streets - Group "U" FY 85; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of an amount not to exceed \$5,854,295 (\$5,240,335 from Gas Tax Fund 30219; \$361,200 from Water Utility Operating Fund 41500; and \$252,760 from Sewer Revenue Fund 41506) for the purpose of providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the

administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6364)

CITY MANAGER REPORT: The proposed contract is for the Annual Street Maintenance Program of Resurfacing Various City Streets. Under the program standards, asphalt streets should receive this resurfacing treatment every 21 years. Specific streets to be resurfaced are selected on the basis of an annual survey using the following criteria: age, oxidation, cracking, amount of patching, nature of use and avoiding conflict with planned underground utility work. The following is a summary of the miles of streets by neighborhood: Centre City - 7 miles; Golden Hill/Logan Heights - 7 miles; Normal Heights/North Park/Hillcrest - 6 miles; East San Diego - 23 miles; Southeast San Diego - 12 miles; Point Loma/Mission Hills/Old Town - 12 miles; Mission Beach/Pacific Beach/La Jolla - 16 miles; Clairemont/Mission Village/Serra Mesa - 23 miles; Allied Gardens/Del Cerro/Lake Murray - 10 miles; Miramar/Mira Mesa - 4 miles; San Pasqual/Rancho Bernardo/Penasquitos - 7 miles; South Bay - 2 miles.  
WU-M-85-249.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-105:

Two actions relative to the construction of Water and Sewer Main Replacement Group 446:  
(College and Mid-City Community Areas. District-7.)

Subitem-A: (R-85-1831) ADOPTED AS RESOLUTION R-262965

Inviting bids on Work Order Nos. 148172, 147311 and 62831; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$453,800 within Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the Sewer Main Construction Program CIP-44-001, Annual Allocation - Main Replacements (70492); authorizing the total expenditure of not to exceed \$1,210,480 (\$756,680 from Water Revenue Fund (41502), CIP-73-083, Annual Allocation - Main Replacements) and \$453,800 from Sewer Revenue Fund (41506), CIP-44-001, Annual Allocation - Main

Replacements, for said project and related costs;  
authorizing the Auditor and Comptroller, upon advice from  
the administering department, to transfer excess budgeted  
funds, if any, to the appropriate reserves. (BID-6355)

Subitem-B: (R-85-1834) ADOPTED AS RESOLUTION R-262966

Authorizing the use of City Forces to do all the work to  
make connections to the existing water mains and perform  
operational checks in connection with the above  
construction; declaring that the cost of said work shall  
not exceed \$82,280.

CITY MANAGER REPORT: This project consists of constructing  
10,750 feet of 12, 8 and 6-inch water mains and 5,635 feet of  
8-inch sewer mains to replace existing deteriorating and  
undersized cast iron water mains and concrete sewer mains in the  
College and Mid-City Community Areas.

WU-P-85-242.

FILE: W.O. 148172 CONTFY85-1

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by  
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-106: (R-85-1829) ADOPTED AS RESOLUTION R-262967

Inviting bids for the construction of improvements on  
Newton Avenue between 26th Street and 27th Street on Work  
Order No. 118435; authorizing the execution of a contract  
with the lowest responsible and reliable bidder;  
authorizing the expenditure of an amount not to exceed  
\$187,500 (\$82,700 from Community Development Block Grant  
Fund 185191, Department 5731, Organization 3104; \$30,600  
from Community Development Block Grant Fund 18518,  
Department 5615, Organization 1501; \$60,000 from Water  
Revenue Fund 41502, CIP-73-083, Annual Allocation - Main  
Replacements; \$14,200 from Capital Outlay Fund 30245,  
CIP-58-007, Annual Allocation - Overhead and Other City  
Costs for Federal Grants) for providing funds for said  
project and related costs; authorizing the City Auditor and  
Comptroller, upon advice from the administering department,  
to transfer excess budgeted funds, if any, to the  
appropriate reserves. (BID-6349)

(Barrio Logan Community Area. District-8.)

CITY MANAGER REPORT: This project was proposed as a

"Demonstration Block" by the Barrio Logan Advisory Committee to the Rehabilitation Program. This project will provide for the replacement of the existing deteriorated and undersized cast iron water main with 650 lineal feet of eight-inch water main, and the replacement of existing curbs, gutters, sidewalks, and trees with concrete curbs, gutters, sidewalks, street resurfacing, concrete median, and planting of carotwood trees in the 2600 block of Newton Avenue.

WU-P-85-251.

FILE: W.O. 118435 CONFY85-1

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-107: (R-85-1709) ADOPTED AS RESOLUTION R-262968

Inviting bids for the modification of traffic signal systems on 10th Avenue, 11th Avenue and Market Street on Work Order No. 118420; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of an amount not to exceed \$129,000 from CIP-62-225, 10th Avenue, 11th Avenue and Market Street Modifications, (\$122,000 from Revenue Sharing Fund 18013 and \$7,000 from Capital Outlay Fund 30245) for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-6340)

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: This project will provide for the installation of new pedestrian signal indications at existing traffic signal installations on Market Street from 1st Avenue to 11th Avenue, 10th Avenue and 11th Avenue, and from Market Street to "A" Street. This project will upgrade existing signalized intersections in downtown San Diego. Market Street, 10th Avenue, and 11th Avenue were previously designated as State Route 163 and recently were relinquished to the City of San Diego by the California Department of Transportation (CalTrans). As a part of the relinquishment, the City of San Diego and CalTrans entered into an agreement to furnish minor signal improvements, such as mast arms, pedestrian signal indications, and new controllers as needed on all three streets.

Implementation of the State's portion of the agreement has been completed. This project will complete the City's part of the agreement.

FILE: W.O. 118420 CONTFY85-1

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-108: (R-85-1833) ADOPTED AS RESOLUTION R-262969

Inviting bids for reroofing the House of Charm in Balboa Park on Work Order No. 117815; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$90,000 from Fund 100, Organization 200, Object Account 4222, Job Order 2718, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6353)  
(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: The roofing on the House of Charm is deteriorating and leaking. It no longer adequately protects the building. The leaks are causing damage to the structure, paint, plaster and improvements. The reroofing will help preserve and protect the capital investment of this building.

FILE: W.O. 117815 CONTFY85-1

COUNCIL ACTION: (Tape location: A145-278.)

MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-109: (R-85-1836) ADOPTED AS RESOLUTION R-262970

Inviting bids for the construction of Black Mountain Road culverts on Work Order No. 118636; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$60,000 from Revenue Sharing Fund 18013, CIP-11-223, Black Mountain Road Culvert, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-6365)

(Penasquitos Community Area. District-1.)

CITY MANAGER REPORT: This project will construct two additional 69-inch reinforced concrete culverts under Black Mountain Road at Penasquitos Creek to supplement the four existing 69-inch storm drains. This work will include lowering an existing 12-inch water main, a minor amount of grading to ensure proper drainage, and restoring the existing surface improvements.

FILE: W.O. 118636 CONTFY85-1

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-110: (R-85-1832) ADOPTED AS RESOLUTION R-262971

Inviting bids for the Clairemont Drive guard rail relocation on Work Order No. 118569; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the Auditor and Comptroller to add CIP-52-332, Clairemont Drive Guard Rail Relocation, to the Fiscal Year 1985 Capital Improvement Program; authorizing the Auditor and Comptroller to transfer within Capital Outlay Fund 30245, \$58,000 from CIP-58-004, Annual Allocation - Miscellaneous Improvements on City Streets to CIP-52-332, Clairemont Drive Guard Rail Relocation; authorizing the expenditure of funds not to exceed \$58,000 from Capital Outlay Fund 30245, CIP-52-332, Clairemont Drive Guard Rail Relocation, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-6354FA)

(Clairemont Mesa Community Area. District-6.)

CITY MANAGER REPORT: A sloping embankment on the south side of Clairemont Drive between Fairfield Street and Hartford Street forces pedestrians to walk in the street. A metal beam guard rail was placed in the street to protect this foot traffic. A number of traffic accidents occurred in the vicinity of the metal beam barrier. This project will move the metal beam guard rail to a normal position behind the curblin and construct a retaining wall to support a sidewalk for the pedestrian traffic.

FILE: W.O. 118569 CONTFY85-1

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-111: (R-85-1716) ADOPTED AS RESOLUTION R-262972

Authorizing the City Manager to modify the contract with Burns and Sons Trucking for loading and hauling digester cleanings from Fiesta Island as previously authorized by Resolution R-262510, adopted on February 19, 1985, to provide for the removal of an additional 5,000 cubic yards of digester cleanings, for an estimated additional cost of \$29,200. (BID-6132)

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-112: (R-85-1830) ADOPTED AS RESOLUTION R-262973

Amending Resolution R-262756, adopted March 25, 1985, for interior furnishings for the Otay Mesa Branch Library, Section V, in the amount of \$8,398.01, and Section VIII, in the amount of \$26,222.28. (BID-6110)  
(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: The resolution awarding interior furnishings for the Otay Mesa Branch Library was adopted on March 25, 1985, authorizing awards on eight sections, for a total of \$57,444.58. The sales tax was inadvertently omitted from two of the eight awards. This action will correct the resolution by reflecting an increase in Section V from \$8,001.90 to \$8,398.01 and in Section VIII an increase from \$24,738 to \$26,222.28, for a total combined cost of \$59,324.97. The Auditor's Certificate was issued for the correct amount.

FILE: MEET

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.



\* ITEM-113: (R-85-1864) ADOPTED AS RESOLUTION R-262974

Approving the Parcel Map for TM-83-0918, two parcels located northeasterly of Interstate 8 and Fairmount Avenue. (Navajo Community Area. District-7.)

FILE: SUBD Parcel Map TM-83-0918

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-114: (R-85-1826) ADOPTED AS RESOLUTION R-262975

Authorizing the City Manager to release a portion of the surety issued by Insurance Company of the West, for Marbella Unit No. 1 subdivision, in the form of Performance Bond No. 39-93-81, reducing the amount of the surety as follows: 1) For faithful performance, to the sum of \$346,391; 2) For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$173,196. (Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: On December 12, 1983, the City entered into an agreement with Rancho Bernardo Development Company, a California joint venture, for the construction of public improvements for Marbella Unit No. 1. Performance Bond No. 39-93-81, issued by Insurance Company of the West, in the amount of \$1,154,636, was provided by the subdivider. The agreement expires December 12, 1985. Ninety-three percent of the work has been completed to the satisfaction of the City Engineer, and the subdivider has requested a partial release of surety. The job order account has sufficient funds to cover anticipated future costs to the City. There are no mechanic's liens filed against the surety, and there has not been a previous partial release. In accordance with Council Policy 800-11, it is recommended that the surety be reduced approximately 70 percent to \$346,391.

FILE: SUBD Marbella Unit No. 1

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-115: (R-85-1849) ADOPTED AS RESOLUTION R-262976

Terminating the deferred improvement agreement of September 17, 1984, with Howard L. Bass and Sharon M. Bass, for Bluffs West Unit No. 1; authorizing the execution of an agreement with Breihan Development, Inc. for the installation and completion of improvements in Bluffs West Unit No. 1.

(This is a 10-lot subdivision, located at the westerly end of Goodwin Street. Kearny Vista Community Area. District-5.)

FILE: SUBD Bluffs West Unit No. 1  
CONTFY85-1

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-116: (R-85-1813) ADOPTED AS RESOLUTION R-262977

Authorizing the execution of a deed, conveying to San Diego Gas and Electric Company an easement for underground electrical facilities and appurtenances, affecting City-owned portion of Lot 31 in Block 40 of Normal Heights - Adams Field House.

(Located on the southwest corner of Adams Avenue and 35th Street. Normal Heights Community Area. District-3.)

CITY MANAGER REPORT: The existing Adams Field House in Normal Heights is scheduled to be razed and a new, larger recreation center built in its place. The old building receives electrical power from an off-site transformer that also serves other properties. The new building is designed so as to receive electrical power from an on-site transformer that will serve the City's building exclusively. SDG&E has requested an easement for a small area at the southeast corner of the site where the aboveground pad-mounted transformer will be located. The proposed easement covers 96 square feet. The cost of the electrical installation will be paid out of City and/or Community Development Block Grant funds as part of the construction contract to be submitted to Council as a separate action. The proposed easement has been cleared with the Park and Recreation Department. As the Adams Field House property has been dedicated by ordinance for park purposes, the easement will solely serve the park building and is terminable in the event of nonuse or abandonment.

FILE: DEED F-2805 DEEDFY85-1

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-117: (R-85-1850) ADOPTED AS RESOLUTION R-262978

Vacating the City's interest in an unneeded sewer easement affecting Lots 7 and 8 of University Sorrento, Industrial Map-6218.

(Located on Roselle Street approximately 660 feet south of Sorrento Road. University Community Area. District-1.)

FILE: DEED F-2806 DEEDFY85-1

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-118: (R-85-1735) ADOPTED AS RESOLUTION R-262979

Authorizing the City Manager to waive Community Swimming Pool admission fees for one day annually at all ten public pools for the purpose of promoting the opening of the summer swimming season.

(See City Manager Report CMR-85-153 and Committee Consultant Analysis PFR-85-19.)

COMMITTEE ACTION: Reviewed by PFR on 4/10/85. Recommendation to adopt the Resolution. Districts 3, 4, 5 and 7 voted yea. District 2 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-119: (R-85-1854) ADOPTED AS RESOLUTION R-262980

Authorizing the execution of a five-year use and occupancy permit with the State of California (California Highway Patrol) for the operation and maintenance of radio transmitting and receiving equipment on Mt. Woodson, at an annual rental of \$1,200.

(Located northerly of Highway 67 in the Ramona area.)  
CITY MANAGER REPORT: In October of 1979 the City Council authorized a five-year permit with the State of California for the purpose of providing the California Highway Patrol with 8 square feet of vault space and an antenna site atop Mt. Woodson for operating and maintaining radio transmitting and receiving equipment at a yearly rental of \$750. The State has maintained equipment at the site since 1977. The State has requested that this agreement be renewed for five years under the same terms and conditions as the previous agreement. The renewal agreement is basically the same as the previous agreement, except that the rent has been increased to \$1,200 per year. No additional City expense is incurred by renewal of the agreement. The access road to the mountain top is maintained by the City at an estimated cost of \$1,500 per year, which is not affected by this agreement.

FILE: LEAS California Highway Patrol  
LEASFY85-1

COUNCIL ACTION: (Tape location: A134-144.)  
CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-120: (R-85-1857) ADOPTED AS RESOLUTION R-262981

Authorizing the execution of an agreement with LMIP - 2 and 3 for the payment of fees necessary to contribute toward public improvement within the Mira Mesa Community Plan area.  
(District-5.)

CITY MANAGER REPORT: This agreement to pay Development Impact Fees at Building Permit Issuance satisfies the last remaining tentative map condition for approval and recording of Parcel Map TM-83-0898. The parcel map contains six parcels with total acreage of 16.9 acres. The agreement is consistent with the adopted Mira Mesa Public Facilities Financing Plan.

FILE: SUBD Parcel Map TM-83-0898  
CONTFY85-1

COUNCIL ACTION: (Tape location: A134-144.)  
CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-121: (R-85-1744) ADOPTED AS RESOLUTION R-262982

Authorizing the execution of an agreement with Metcalf and Eddy, Inc., for engineering services for the preparation of a Sludge Management Study; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$314,390, within Sewer Revenue Fund 41506, from the Unallocated Reserve (70697) to the Engineering Services-Wastewater Program (70820); authorizing the expenditure of an amount not to exceed \$314,390 from Sewer Revenue Fund 41506, Engineering Services-Wastewater Program (70820), for the above project.

(See City Manager Reports CMR-85-154, CMR-84-328 and Committee Consultant Analysis PFR-85-19. District-2.)

COMMITTEE ACTION: Reviewed by PFR on 4/10/85. Recommendation to adopt the Resolution. Districts 3, 4, 5 and 7 voted yea.

District 2 not present.

WU-U-85-236.

FILE: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-122: (R-85-1802 Rev.) ADOPTED AS RESOLUTION R-262983

Authorizing the execution of an agreement to retain the law firm of Finley, Kumble, Wagner, Heine, Underberg, Manley and Casey, to be employed and appointed as special bond counsel according to the terms and conditions set forth in the letter of proposal dated March 22, 1985 and Special Counsel Agreement, at a fee including costs, not to exceed a total of \$11,250, in connection with the proceedings for the issuance, sale and delivery of the 1985-86 Tax Anticipation Notes to be issued by the City of San Diego.

FILE: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-123: (R-85-1880) ADOPTED AS RESOLUTION R-262984

Authorizing the execution of an agreement with Sani-Tainer, Inc. for settlement of a disposal fees dispute.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-124: (R-85-1804) ADOPTED AS RESOLUTION R-262985

Authorizing the execution of a lease extension agreement with San Diego Mission Bay Boat and Ski Club, extending the term of the lease for a three-year period, or until the South Shores Master Plan for Mission Bay is implemented, with all other terms and conditions to remain in effect, except rent, which will be adjusted in April 1986 in accordance with Council Policy 700-9.

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: The San Diego Mission Bay Boat and Ski Club has occupied 4.005 acres of land and 0.252 acre of water in the Rose Creek area of Mission Bay Park since 1964. The original lease expired in 1980, and a new lease was approved for a five-year term which expires on April 30, 1985. Over the past 10 years, the Club has experienced a severe silting problem in Rose Creek, in their present location, to the extent that boat launching is very difficult, except at high tide. The Club appeared before the Mission Bay Committee of the Park and Recreation Board and the full Park and Recreation Board and received their approval to move its facility to the South Shores area of Mission Bay. It is proposed to be located east of the eastern-most boundary of Sea World.

It is recommended that the City Manager be authorized to execute a three-year extension of the lease under the holdover provision, which will retain all of the other terms and conditions of the agreement, and will provide for a rental adjustment in 1986. The continuation of this holdover would be contingent upon the implementation of the South Shores Master Plan, for which the first phase of development was authorized on March 11, 1985, in the 1986 CIP program.

FILE: LEAS Mission Bay Boat and Ski Club  
LEASFY85-1

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-125: (R-85-1903) ADOPTED AS RESOLUTION R-262986

Amending Exhibit A of the Conflict of Interest Code for the  
Planning Department, approved by Council Resolution  
R-220552, dated March 28, 1978, entitled, "Designated  
Positions, Duties and Categories," to correctly reflect  
current positions and duties.

FILE: MEET

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Gotch. Passed by  
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-85-161) INTRODUCED, TO BE ADOPTED MAY 6, 1985

Introduction of an Ordinance amending Chapter III, Article  
3, of the San Diego Municipal Code, by adding Division 42,  
Sections 33.4201, 33.4202, 33.4203, 33.4204, 33.4205,  
33.4206, 33.4207, 33.4208, and 33.4209, relating to the  
regulation of Firearm Dealers.  
(See City Manager Report CMR-85-178.)

FILE: - -

COUNCIL ACTION: (Tape location: A280-309.)

MOTION BY STRUIKSMA TO INTRODUCE THE ORDINANCE. Second by  
Gotch. Passed by the following vote: Mitchell-yea,  
Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea,  
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-85-1607) CONTINUED TO MAY 6, 1985

(Continued from the meetings of March 25, 1985 and April 8,  
1985; last continued at Council Member Struiksma's  
request.)

Granting an extension of time to December 13, 1986, to The  
Meister Company, subdivider, to complete the improvements  
required in The Promontory at Scripps Lake.

(Miramar Ranch Community Area. District-5.)

CITY MANAGER REPORT: On December 13, 1982, the City entered  
into an agreement with The Meister Company, a California  
Corporation, for the construction of public improvements for The  
Promontory at Scripps Lake. The agreement expired on December

13, 1984. The subdivider has requested a time extension to December 13, 1986. It is recommended that the time extension be granted, since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE: SUBD The Promontory at Scripps Lake

COUNCIL ACTION: (Tape location: A098-120.)

MOTION BY STRUIKSMA TO CONTINUE FOR TWO WEEKS FOR ADDITIONAL TIME TO ARRIVE AT A SOLUTION. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-85-1795) RETURNED TO CITY MANAGER

Authorizing the sale of Lot 1, Block 24, Del Mar Heights Subdivision (Site-69), to the highest bidder at the April 22, 1985 auction; authorizing the execution of a grant deed, granting to the highest bidder said property; declaring that a broker's commission shall be paid if the successful bidder is represented by a registered broker; authorizing payment of related expenses in accordance with the sale from the proceeds thereof.

(Del Mar Community Area. District-1.)

CITY MANAGER REPORT: This property, located on the southwest corner of Del Mar Heights Road and Boquita Drive in the Del Mar area, was processed through the City's land clearance procedure. The Transportation and Land Use Committee recommended that the site be designated for sale and the Council approved this recommendation. It is rectangular in shape, consisting of approximately 5,983 square feet of vacant land in the R-1-6 zone. A public auction of this property is to be held in the Council Chambers on the morning of April 22, 1985, and the results of that auction are being brought forward to Council for consideration.

FILE: DEED F-2807 DEEDFY85-1

COUNCIL ACTION: (Tape location: A085-097.)

MOTION BY MARTINEZ TO RETURN TO THE CITY MANAGER AT THE MANAGER'S REQUEST BECAUSE NO BIDS WERE RECEIVED. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (R-85-1794) RETURNED TO CITY MANAGER



Authorizing the sale of Lot 10, Block 19, Del Mar Heights Subdivision (Site-67), to the highest bidder at the April 22, 1985 auction; authorizing the execution of a grant deed, granting to the highest bidder said property; declaring that a broker's commission shall be paid if the successful bidder is represented by a registered broker; authorizing payment of related expenses in accordance with the sale from the proceeds thereof.

(Del Mar Community Area. District-1.)

CITY MANAGER REPORT: This property, located on the northwest corner of Del Mar Heights Road and Boquita Drive in the Del Mar area, was processed through the City's land clearance procedure. The Transportation and Land Use Committee recommended that the site be designated for sale and the Council approved this recommendation. It is rectangular in shape, consisting of approximately 5,144 square feet of vacant land in the R-1-6 zone. A public auction of this property is to be held in the Council Chambers on the morning of April 22, 1985, and the results of that auction are being brought forward to Council for consideration.

FILE: DEED F-2808 DEEDFY85-1

COUNCIL ACTION: (Tape location: A085-097.)

MOTION BY MARTINEZ TO RETURN TO THE CITY MANAGER AT THE MANAGER'S REQUEST BECAUSE NO BIDS WERE RECEIVED. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: (R-85-1793) RETURNED TO CITY MANAGER

Authorizing the sale of Lot 11, Block 19, Del Mar Heights Subdivision (Site-66), to the highest bidder at the April 22, 1985 auction; authorizing the execution of a grant deed, granting to the highest bidder said property; declaring that a broker's commission shall be paid if the successful bidder is represented by a registered broker; authorizing payment of related expenses in accordance with the sale from the proceeds thereof.

(Del Mar Community Area. District-1.)

CITY MANAGER REPORT: This property, located on the northeast corner of Del Mar Heights Road and Mercado Drive in the Del Mar area, was processed through the City's land clearance procedure. The Transportation and Land Use Committee recommended that the site be designated for sale and the Council approved this recommendation. It is rectangular in shape, consisting of

approximately 5,144 square feet of vacant land in the R-1-6 zone. A public auction of this property is to be held in the Council Chambers on the morning of April 22, 1985, and the results of that auction are being brought forward to Council for consideration.

FILE: DEED F-2809 DEEDFY85-1

COUNCIL ACTION: (Tape location: A085-097.)

MOTION BY MARTINEZ TO RETURN TO THE CITY MANAGER AT THE MANAGER'S REQUEST BECAUSE NO BIDS WERE RECEIVED. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-205: (R-85-1792) ADOPTED AS RESOLUTION R-262987

Authorizing the sale of Lot 20, Block 24, Del Mar Heights Subdivision (Site-68), to the highest bidder at the April 22, 1985 auction; authorizing the execution of a grant deed, granting to the highest bidder said property; declaring that a broker's commission shall be paid if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Del Mar Community Area. District-1.)

CITY MANAGER REPORT: This property, located on the southeast corner of Del Mar Heights Road and Mercado Drive in the Del Mar area, was processed through the City's land clearance procedure. The Transportation and Land Use Committee recommended that the site be designated for sale and the Council approved this recommendation. It is rectangular in shape, consisting of approximately 5,144 square feet of vacant land in the R-1-6 zone. A public auction of this property is to be held in the Council Chambers on the morning of April 22, 1985, and the results of that auction are being brought forward to Council for consideration.

FILE: DEED F-2810 DEEDFY85-1

COUNCIL ACTION: (Tape location: A311-328.)

MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S400:

Seven actions relative to the final subdivision map of Park Rim Estates, a 121-lot subdivision, located northwesterly

of Interstate 15 and Mira Mesa Boulevard:  
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-85-1932) ADOPTED AS RESOLUTION R-262988  
Authorizing the execution of an agreement with Donald L.  
Bren Company for the installation and completion of  
improvements.

Subitem-B: (R-85-1931) ADOPTED AS RESOLUTION R-262989  
Approving the final map.

Subitem-C: (R-85-1939) ADOPTED AS RESOLUTION R-262990  
Approving the acceptance by the City Manager of that grant  
deed of Donald L. Bren Company, granting to City Lot 121  
and Parcel A of Park Rim Estates.

Subitem-D: (R-85-1940) ADOPTED AS RESOLUTION R-262991  
Authorizing the execution of a license and easement  
agreement with Donald L. Bren Company, Genstar Development,  
Inc., and San Diego Gas and Electric Company for the  
construction of a temporary access road to provide  
additional access to Park Rim Estates subdivision.

Subitem-E: (R-85-1941) ADOPTED AS RESOLUTION R-262992  
Authorizing the execution of a joint use agreement with San  
Diego Gas and Electric Company.

Subitem-F: (R-85-1942) ADOPTED AS RESOLUTION R-262993  
Approving the acceptance by the City Manager of that street  
easement deed of Genstar Development, Inc., granting to  
City an easement for public street purposes in a portion of  
Rancho Los Penasquitos; dedicating said land as and for a  
public street, and naming the same Darkwood Road.

Subitem-G: (R-85-1943) ADOPTED AS RESOLUTION R-262994  
Authorizing the execution of a quitclaim deed, quitclaiming  
to Donald L. Bren Company, all the City's right, title and  
interest in a sewer easement.

FILE:

Subitems A,B,D,E - SUBD Park Rim Estates

Subitem C - DEED F-2811

Subitem F - DEED F-2812

Subitem G - DEED F-2813

CONTFY85-3 DEEDFY85-3

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S401:

Four actions relative to the final subdivision map of Penasquitos Park Unit No. 1, a 54-lot subdivision, located northwesterly of Mira Mesa Boulevard and Interstate 15: (Penasquitos East Community Area. District-1.)

Subitem-A: (R-85-1891) ADOPTED AS RESOLUTION R-262995

Authorizing the execution of an agreement with Penasquitos Park for the installation and completion of public improvements.

Subitem-B: (R-85-1890) ADOPTED AS RESOLUTION R-262996

Approving the final map.

Subitem-C: (R-85-1892) ADOPTED AS RESOLUTION R-262997

Authorizing an agreement with Penasquitos Park for the payment of fees for Penasquitos Park Unit No. 1 and Penasquitos Park Unit No. 2.

Subitem-D: (R-85-1893) ADOPTED AS RESOLUTION R-262998

Approving the acceptance by the City Manager of that street easement deed of Genstar Development, Inc., granting to City an easement for public street purposes in a portion of Rancho Los Penasquitos, Patent Book 2, Page 385; dedicating said land as and for a public street, and naming the same Park Village Road.

FILE:

Subitems A,B,C - SUBD Penasquitos Park Unit  
No. 1

Subitem D - DEED F-2814

CONFY85-2 DEEDFY85-1

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S402:

Three actions relative to the final subdivision map of Penasquitos Park Unit No. 2, a 96-lot subdivision, located northwesterly of Mira Mesa Boulevard and Interstate 15: (Penasquitos East Community Area. District-1.)

Subitem-A: (R-85-1867) ADOPTED AS RESOLUTION R-262999

Authorizing the execution of an agreement with Penasquitos Park for the installation and completion of public improvements.

Subitem-B: (R-85-1866) ADOPTED AS RESOLUTION R-263000

Approving the final map.

Subitem-C: (R-85-1868) ADOPTED AS RESOLUTION R-263001

Authorizing the execution of an agreement with Penasquitos Park for the maintenance of public pedestrian walkways in the above subdivision.

FILE: SUBD Penasquitos Park Unit No. 2

CONFY85-2

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S403:

Three actions relative to the final subdivision map of Penasquitos Park Unit No. 3, a 68-lot subdivision, located northwesterly of Mira Mesa Boulevard and Interstate 15: (Penasquitos East Community Area. District-1.)

Subitem-A: (R-85-1870) ADOPTED AS RESOLUTION R-263002

Authorizing the execution of an agreement with F & M and Associates for the installation and completion of public

improvements.

Subitem-B: (R-85-1869) ADOPTED AS RESOLUTION R-263003  
Approving the final map.

Subitem-C: (R-85-1876) ADOPTED AS RESOLUTION R-263004  
Authorizing the execution of an agreement with F & M and  
Associates for the payment of fees for Penasquitos Park  
Units No. 3, No. 4 and No. 5.

FILE: SUBD Penasquitos Park Unit No. 3  
CONTFY85-2

COUNCIL ACTION: (Tape location: A134-144.)  
CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by  
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S404:

Two actions relative to the final subdivision map of  
Penasquitos Park Unit No. 4, a 52-lot subdivision, located  
northwesterly of Mira Mesa Boulevard and Interstate 15:  
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-85-1872) ADOPTED AS RESOLUTION R-263005  
Authorizing the execution of an agreement with F & M and  
Associates for the installation and completion of  
improvements.

Subitem-B: (R-85-1871) ADOPTED AS RESOLUTION R-263006  
Approving the final map.

FILE: SUBD Penasquitos Park Unit No. 4  
CONTFY85-1

COUNCIL ACTION: (Tape location: A134-144.)  
CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by  
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S405:

Three actions relative to the final subdivision map of  
Penasquitos Park Unit No. 5, an 18-lot subdivision, located  
northwesterly of Mira Mesa Boulevard and Interstate 15:  
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-85-1874) ADOPTED AS RESOLUTION R-263007  
Authorizing the execution of an agreement with F & M and  
Associates for the installation and completion of public  
improvements.

Subitem-B: (R-85-1873) ADOPTED AS RESOLUTION R-263008  
Approving the final map.

Subitem-C: (R-85-1875) ADOPTED AS RESOLUTION R-263009  
Authorizing the execution of an agreement with F & M and  
Associates for the construction of a five-foot high, solid,  
block, noise-attenuation wall in the above subdivision.

FILE: SUBD Penasquitos Park Unit No. 5  
CONTFY85-2

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by  
the following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S406: (R-85-1919) ADOPTED AS RESOLUTION R-263010

Approving the COMBO National Endowment of the Arts (NEA)  
Application, subject to the changes and conditions outlined  
in Intergovernmental Relations Department Report IRD-85-41  
modified as follows:

1. That recommendation No. 2 in Intergovernmental  
Relations Department Report IRD-85-41 be modified to  
read: "That any organization with an annual budget of  
\$500,000 or more shall be ineligible to receive funds  
through the regrating process."
2. That recommendation No. 3 in Intergovernmental  
Relations Department Report IRD-85-41 be deleted and  
replaced with the following condition: "That the  
structure and composition of the overall Advisory  
Committee to the COMBO NEA grant program shall be  
subject to review and approval of the Rules Committee  
and the City Council."
3. That a recommendation No. 8 be added to read: "That,  
to the extent necessary, COMBO will adjust the  
regrating process through the life of the grant to  
reflect the goals and objectives of the forthcoming  
City Arts Plan."

(See memorandum from Kevin Sweeney dated 4/9/85;  
Intergovernmental Relations Department Report IRD-85-41;

Grant Application; memorandums from the Public Arts Advisory Board dated 4/5/85; City Manager Report CMR-85-68; Committee Consultant Analysis RULES-85-5.)

COMMITTEE ACTION: Reviewed by RULES on 4/8/85. Recommendation to adopt the Resolution. Districts 1, 4, 6, 8 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S407: (R-85-1921) ADOPTED AS RESOLUTION R-263011

Approving the recommendation contained in Intergovernmental Relations Department Report IRD-85-35 to oppose Senate Bill SB 1201 (Ellis) regarding the State Lands Commission having certain controls over the rental and leasing policies of the San Diego Unified Port Authority.  
(See Intergovernmental Relations Department Report IRD-85-35.)

COMMITTEE ACTION: Reviewed by RULES on 4/8/85. Recommendation to adopt the Resolution. Districts 1, 4, 6, 8 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S408: (R-85-1920) ADOPTED AS RESOLUTION R-263012

Expressing opposition to Senate Bill SB 1202 (Ellis), regarding Election of the San Diego Unified Port District Commissioners, for the reasons set forth in Intergovernmental Relations Department Report IRD-85-36.  
(See Intergovernmental Relations Department Report IRD-85-36.)

COMMITTEE ACTION: Reviewed by RULES on 4/8/85. Recommendation to adopt the Resolution. Districts 4, 6, 8 and Mayor voted yea. District 1 voted nay.

FILE: MEET

COUNCIL ACTION: (Tape location: A346-355.)



MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S409: (O-85-169) INTRODUCED, TO BE ADOPTED MAY 6, 1985

(Continued from the meeting of April 16, 1985, at Council Member Martinez's request.)

Introduction of an Ordinance authorizing the issuance, sale and delivery of Multifamily Mortgage Revenue Bonds in a principal amount not to exceed \$6,500,000 for the purpose of providing funds for the permanent financing of the cost of developing an approximately 161-unit multifamily rental housing project, by the Appel Development Corporation, to be located at 2971-75 San Ysidro Boulevard and be known as Rio Vista Garden Apartments; determining and prescribing certain matters relating thereto; approving and authorizing the execution of related documents, agreements and actions. (See Housing Commission Report HCR-85-013CC. San Ysidro Community Area. District-8.)

FILE: - -

COUNCIL ACTION: (Tape location: A337-344.)

MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S410: (R-85-1955) ADOPTED AS RESOLUTION R-263013

Authorizing the City Manager to execute an agreement with the Mid-City Chamber of Commerce, for the purpose of distributing the \$10,000 contribution for the "Boulevard of Champions Parade"; authorizing the expenditure of an amount not to exceed \$10,000 from the General Fund 100, Unallocated Reserve (605) for providing funds for the above project.

(See City Manager Report CMR-85-175. Mid-City Community Area. District-3.)

COMMITTEE ACTION: Initiated by PSS on 4/17/85. Recommendation to adopt the Resolution. Districts 3, 6 and 8 voted yea. Districts 4 and 5 not present.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Gotch. Passed by

the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S411: (R-85-1944) ADOPTED AS RESOLUTION R-263014

Declaring that the City's Broker of Record, Marsh and McLennan, Incorporated, an insurance brokerage firm, is directed to bind and furnish to the City a one-year policy of Excess Public Liability Insurance through the Transcontinental Insurance Company for the policy period beginning March 13, 1985 and ending March 12, 1986, for a premium of \$704,714 per rates on file with the Risk Management Department; authorizing the City Auditor and Comptroller to transfer funds in the amount of \$63,917 from the Water Revenue Fund (41502), Unallocated Reserve (70679) to the Water Operating Fund (41500) Main Maintenance Program (70540), and \$149,117 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the Sewer Main Maintenance Program (70420); authorizing the expenditure of the above funds and funds not to exceed \$491,680 from the Public Liability Claims Operating Fund (60106) to provide funds for the above purpose.  
(See City Manager Report CMR-85-164.)

COMMITTEE ACTION: Reviewed by RULES on 4/8/85. Recommendation to adopt the Resolution. Districts 1, 4, 6, 8 and Mayor voted yea.

WU-RM-85-265.

FILE: MEET

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S412: (R-85-1739) ADOPTED AS RESOLUTION R-263015

Accepting alternatives 1d and 7c contained in a Report entitled, "Lowry and Associates Report on Defensive Measures for the Tijuana River Valley"; adopting the recommendation in Committee Consultant Report PFR-85-21 relative to alternatives 1d and 7c and the recommendations in City Manager Report CMR-85-173, where they are consistent with the Committee Consultant's recommendations; directing the Intergovernmental Relations Department to

refer the findings of the Lowry and Associates Report to appropriate members of Congress and the State Legislature to seek funding from the appropriate Federal and/or State sources for alternatives 1d and 7c.

(See City Manager Report CMR-85-173 and Committee Consultant Analysis PFR-85-21. Tijuana River Valley Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 4/10/85. Recommendation to adopt the Resolution. Districts 3, 4, 5 and 7 voted yea.

District 2 not present.

WU-U-85-268.

FILE: MEET

COUNCIL ACTION: (Tape location: A134-144.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S413:

Two actions relative to a Freeway Agreement between the City and State for Route 15 from 0.6 mile north of Route 805 to 0.5 mile south of Route 8 (40th Street Area):  
(See City Manager Report CMR-85-182 and Committee Consultant Analysis TLU-85-10. Mid-City Community Area. District-3.)

Subitem-A: (R-85-1971) ADOPTED AS RESOLUTION R-263016

Resolution of Intention to execute a freeway agreement between the City and State for Route 15 from 0.6 mile north of Route 805 to 0.5 mile south of Route 8; setting a public hearing on the Resolution of Intention in accordance with provisions of the California Streets and Highways Code.

Subitem-B: (R-85-1962) ADOPTED AS RESOLUTION R-263017

Authorizing the City Manager to issue a Request for Qualifications (RFQ), select a consultant and negotiate an agreement for evaluation and analysis of alternatives regarding the provision, financing and use of cover over the proposed Route 15 freeway in the Mid-City area; authorizing the City Manager to seek and identify funding, estimated at \$100,000, for the above study.

COMMITTEE ACTION: Reviewed by TLU on 4/17/85. Recommendation to approve the Manager's recommendations in CMR-85-182. Ensure that any air space rights created by covered blocks are offered

to the City. Ensure that the City and community have continued input into the design of the freeway and the proposed landscaping. Revised language regarding provision 1 of the mitigation agreement was verbally revised and will be reflected in a revised mitigation agreement for City Council review.

Districts 3, 6 and 8 voted yea. Districts 1 and 5 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A358-B064.)

MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 2:57 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: B065-072.)

MOTION BY GOTCH TO ADJOURN IN HONOR OF THE MEMORY OF JOSE GOMEZ. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.